

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, February 17, 2010

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Jail Project
2. Business License(s):
 - a) Gene Gautieri
 - b) Renee Gautieri
 - c) J.T. Oilfield Consulting
 - d) Boyd Pallesen – Dozer
 - e) Sheryl Street
 - f) Jesse W. Tatman – Hunting Guide
 - g) US Foodservice – Kraft
 - h) Willow Springs Outfitters
 - i) Western Trucking
 - j) Paula's Woodworking
 - k) "gutz" Henry Gutz
 - l) Triangle "G" Fishing Guide
 - m) Waste Connections, Inc.
 - n) Jim Cohen
 - o) Walton Feed, Inc
 - p) Convergence
 - q) Kevin B. Moser
 - r) Lamalytics, Inc
 - s) National Outdoor Leadership School
 - t) Reed Machine & Fabrication
 - u) Jeremy Rogers
 - v) Eric Larson
 - w) Gregg Tipton/Green River Drifters
 - x) Dinosaur Expeditions
 - y) Frito Lay
3. 9:30 AM – Darren Brown & Scott Hacking, Tri-County Health – Alternate Waste Water Rule
4. Roxie Pallesen – Arena Groomer and Letter of Reimbursement Request
5. Re-Appointments
 - **Dutch John Advisory Board**
 - Gayle Wernsing
 - Terry Collier
 - Julie Rogers
 - Harriet Dickerson
 - Sandy Kunkel
 - Dave Jones
 - Bruno Niccoli
 - Craig Collett
 - **Tourism Tax Advisory Board**
 - Craig Collett
 - Mark Wilson
 - Tina Bennington

- **Economic Development Board**
 - Sara Lamb
 - Kathy Patron
- 6. Cemetery Maintenance and Grave Opening and Closing
- 7. Generator/Trailer Sold as Surplus To Mr. Peterson
- 8. Review and Approval - Uintah Engineering & Land Survey –Billing X 4
- 9. Tru-Green Chem Lawn Proposal
- 10. U.S. Census – 2010 Boundary Validation
- 11. Shirley Slaugh
 - WyPA Training For Road Crew and First Responders
 - TIC Plan (Tactical Interoperability Communications)
- 12. Manila Airport
- 13. Sheriff's Office Cell Phone Contract
- 14. Sheila Williams – Old Cell Phones, Type Writers, Radios & CB Radios
- 15. Employees Per Diem – Rates Revision
- 16. Commissioner Gutz – Rescind Motion For Payment Of Per Diem Overage
- 17. Dutch John Water Delivery From Bureau Of Reclamation
- 18. Determination of Title III Money for Ambulance and Trailer Expenditures
- 19. 11:00 AM Public Hearing
 - Subdivision Of The Dutch John Townsite Parcel; To Wit 4 Acres For Sale
 - Amendments To The Conditional Use Permit Section And Definitions Of The Dutch John Planning District Zoning Regulations Including Sections 5, 6, 8, 10 & 20
- 20. Approval of:
 - Subdivision Of The Dutch John Townsite Parcel; To Wit 4 Acres For Sale
 - Amendments To The Conditional Use Permit Section And Definitions Of The Dutch John Planning District Zoning Regulations Including Sections 5, 6, 8, 10 & 20
 - Minor Subdivision Plat For Dutch John 4 Acre
- 21. Resolution #10-08 – Consideration For Adoption Of A Resolution Authorizing The Issuance And Sale Of Daggett County, Utah Tax And Revenue Anticipation Notes, Series 2010 In The Aggregate Principal Amount Of Approximately \$190,000.00
- 22. Operation and Management of Daggett County Junior Rodeo Series
- 23. Closed Session – Trout Creek Flies, Purchase of Dutch John Property and Other Items as Needed

REDEVELOPMENT AGENCY

1. Redevelopment Agency By Laws
2. Dutch John Property Splits
3. Real Estate/Broker Service For Dutch John Property Sales
4. Future Dutch John Lot Sales

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.